

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085056

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** DIA KITCHEN & BATH L.L.C

**Current Principal Place of Business:**

7306 ROYAL PALM BOULEVARD  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

7306 ROYAL PALM BOULEVARD  
MARGATE, FL 33063

**New Mailing Address:**

**FEI Number:** 26-3398427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REPANTIS, PANAGIOTIS  
710 N. OCEAN BOULEVARD  
901  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** VASILAKIS, ATHANASIOS  
**Address:** 710 N. OCEAN BOULEVARD 901  
**City-St-Zip:** POMPANO BEACH, FL 33062

**Title:** MGRM  
**Name:** REPANTIS, PANAGIOTIS  
**Address:** 710 N. OCEAN BLVD 901  
**City-St-Zip:** POMPANO BEACH, FL 33062

**Title:** MGRM  
**Name:** VASILAKIS, MARIA  
**Address:** 710 N. OCEAN BLVD 901  
**City-St-Zip:** POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** MARIA VASILAKIS

MGRM

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date